2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L040000053932

Entity Name: SUN GAS MARKETING AND PETROLEUM, LLC

Current Principal Place of Business:  New Principal Place of Business:
7191 N. STATE ROAD 7
PARKLAND, FL 33067

Current Mailing Address:  New Mailing Address:
7191 N. STATE ROAD 7
PARKLAND, FL 33067

FEI Number: 42-1641487  FEI Number Applied For ( )  FEI Number Not Applicable ( )  Certificate of Status Desired ( )

Name and Address of Current Registered Agent:  Name and Address of New Registered Agent:

VOGEL, JAY
7191 N. STATE ROAD 7
PARKLAND, FL 33073  US

VOGEL, RICHARD B
7191 N. STATE ROAD 7
PARKLAND, FL 33073  US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:  RICHARD B. VOGEL  02/16/2010
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title:  MMBR
Name:  VOGEL, JON
Address:  7191 N. STATE ROAD 7
City-St-Zip:  PARKLAND, FL 33073

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:  JON M. VOGEL  MMBR  02/16/2010
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date